CERTIFICATE OF SERVICE

I, Ralph Sianni, an associate with the law firm Milberg Weiss Bershad & Schulman LLP, hereby certify that I caused a true and correct copy of the following to be served by regular U.S. Mail to all parties listed on the attached service list on this 14th day of June 2005:

DECLARATION OF RALPH SIANNI IN SUPPORT OF THE MOTION OF THE JAMES GROUP FOR CONSOLIDATION, APPOINTMENT AS LEAD PLAINTIFF AND FOR APPROVAL OF ITS SELECTION OF LEAD COUNSEL.

/s/ Ralph N. Sianni
Ralph N. Sianni (#4151)

Xybernaut Corporation

SERVICE LIST

Counsel for Plaintiffs:

Thomas A. Holman **HOLMAN LAW OFFICE** One Pennsylvania Plaza - Suite 4632 New York, NY 10119 212.699.4596 (Tel) 212.947.9967 (Fax)

James E. Miller Patrick A. Klingman Karen M. Leser SHEPERD, FINKELMAN, MILLER & SHAH, LLC 65 Main Street Chester, CT 06412 860.526.1100 (Tel) 860.526.1120 (Fax)

Jack Landskroner Paul Grieco LANDSKRONER, GRIECO, MADDEN, LTD. 1360 West 9th Street, Suite 200 Cleveland, OH 44113 216.522.9000 (Tel) 216.522.9007 (Fax)

William B. Federman Wm. Pat Wasson FEDERMAN & SHERWOOD 120 N. Robinson, Suite 2720 Oklahoma City, OK 73102 405.235.1560 (Tel) 405.239.2112 (Fax)

Jessica Zeldin ROSENTHAL, MONHAIT, GROSS & GODDESS, P.A. 919 N. Market Street, Suite 1401 P.O. Box 1070 Wilmington, DE 19899 302.656.4433 (Tel) 302.658.7567 (Fax)

Scott R. Sheperd James C. Shah SHEPERD, FINKELMAN, MILLER & SHAH, LLC 35 East State Street Media, PA 19063 610.891.9880 (Tel) 610.891.9883 (Fax)

Andrew M. Schatz Jeffrey S. Nobel SCHATZ & NOBEL One Corporate Center 20 Church Steet Hartford, CT 06103 860.493.6292 (Tel) 860.493.6290 (Fax)

Jules Brody Aaron Brody Tzivia Brody STULL, STULL & BRODY 6 East 45th Street New York, NY 10017 212.687.7230 (Tel) 212.490.2022 (Fax)

Joseph H. Weiss WEISS & LURIE 551 Fifth Avenue New York, NY 10176 212.682.3025 (Tel) 212.682.3010 (Fax)

Bruce Murphy LAW OFFICE OF BRUCE MURPHY 265 Llwyds Ln. Vero Beach, FL 32963 772.231.4202 (Tel) 772.234.6608 (Fax)

Steven J. Toll Daniel S. Sommers Jason M. Leviton Scott L. Adkins COHEN, MILSTEIN, HAUSFELD & TOLL, P.L.L.C. 1100 New York Avenue, NW Suite 500, West Tower Washington, DC 20005 202.408.4600 (Tel) 202.408.4699 (Fax)

Robert M. Roseman Andrew D. Abromowitz SPECTOR, ROSEMAN & KODROFF, P.C. 1818 Market Street, Suite 2500 Philadelphia, PA 19103 215.496.0300 (Tel) 215.496.6611 (Fax)

Pamela S. Tikellis Robert J. Kriner A. Zachary Naylor Robert Davis CHIMICLES & TIKELLIS LLP

One Rodney Square P.O. Box 1035 Wilmington, DE 19899 302.656.2500 (Tel) 302.656.9053 (Fax)

Eric J. Belfi MURRAY, FRANK & SAILER LLP 275 Madison Avenue - 8th Floor New York, NY 10016 212.682.1818 (Tel) 212.682.1892 (Fax)

Lionel Z. Glancy Michael Goldberg Dale MacDiarmid GLANCY BINKOW & GOLDBERG LLP 1801 Avenue of the Stars, Suite 311 Los Angeles, CA 90067 301.201.9150 (Tel) 301.201.9160 (Fax)

Counsel for Defendants:

Robert Plotkin

McGuire & Woods LLP

Washington Square

1050 Connecticut Avenue, NW

Suite 1200

Washington, DC 20036

202.857.1700 (Tel)

202.857.1737 (Fax)

Counsel for Xybernaut Corporation

Laurence V. Cronin

SMITH, KATZENSTEIN, FURLOW LLP

The Corporate Plaza

800 Delaware Ave.

P.O. Box 410

Wilmington, DE 19899

302.652.8400 (Tel)

302.652.8405 (Fax)

Counsel for Grant Thornton LLP

Bernard J. DiMuro

John M. Tran

DIMURO, GINSBERG & MOOK, P.C.

908 King Street, Suite 200

Alexandria, VA 22314

703.684.4333 (Tel)

703.548.3181 (Fax)

Counsel for Edward Newman

Robert Scully, Jr.

REES, BROOME & DIAZ, P.C.

8133 Leesburg Pike

Ninth Floor

Vienna, VA 22182

703.790.1911 (Tel)

703.848.2530 (Fax)

Counsel for Steven Newman

Edward M. Posner

Susan M. Kennedy

DRINKER BIDDLE & REATH, LLP

One Logan Square

18th & Cherry Streets

Philadelphia, PA

215.988.2700 (Tel)

215.988.2757 (Fax)

Counsel for Thomas D. Davis

Mark W. Ryan

Andrew J. Morris

MAYER, BROWN, ROWE & MAW

1909 K Street

Washington, DC 20006

202.263.3252 (Tel)

202.263.3300 (Fax)

Counsel for Grant Thornton LLP

Michael F. Bonkowski

SAUL EWING LLP

222 Delaware Avenue, Suite 1200

P.O. Box 1266

Wilmington, DE 19899-1266

302.421.6863 (Tel)

302.421.5869 (Fax)

Counsel for Edward Newman

Bruce C. Hayden

C/O XYBERNAUT CORPORATION

12701 Fair Lakes Circle, Suite 550

Fairfax, VA 22033

703.631.6925 (Tel)